

N00000003156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

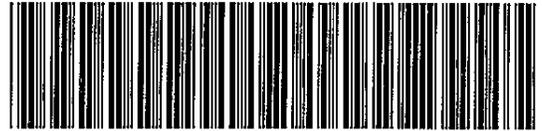
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Lake County School Readiness Coalition, Inc.
Innovative Services For Lake County's Children

September 5, 2002

Department of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I am writing to officially request an amendment to the Articles of Incorporation for the Lake County School Readiness Coalition, Inc. Document number N00000003156. Please see the attached document for the noted amendments.

I am also requesting a certified copy of our Corporation Certificate from the Florida Department of State.

Enclosed is check for \$35.00 to cover the Amendment of Record Charge and \$8.75 for a certified copy of our Corporation Certificate for the State of Florida for a total of \$43.75.

Thank you for your assistance in this matter. Please call the number below with any questions.

Sincerely,

Kim Webb, M.Ed.
Executive Director



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 4, 2002

KIM WEBB
1410 EMERSON STREET
LEESBURG, FL 34748

SUBJECT: LAKE COUNTY SCHOOL READINESS COALITION, INC.
Ref. Number: N00000003156

We have received your document for LAKE COUNTY SCHOOL READINESS COALITION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 602A00060266

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02 NOV 14 AM 9:05
DIVISION OF CORPORATIONS



Lake County School Readiness Coalition, Inc.
Innovative Services For Lake County's Children

November 7, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ms. Mustain:

I received your letter regarding the necessary change to the amendment request for the Articles of Incorporation for the Lake County School Readiness Coalition, Inc. Document Number N00000003156. Attached is a copy of your letter and the corrected version of the amendment.

Thank you for your assistance in this matter. Please call the number below with any questions.

Sincerely,

Kim Webb, M.Ed.
Executive Director

**AMENDMENT TO ARTICLES OF INCORPORATION OF
LAKE COUNTY SCHOOL READINESS COALITION, INC.**

1. The name of this corporation is Lake County School Readiness Coalition, Inc.
Document number: N00000003156.
2. The Articles of Incorporation of the above named corporation were amended at a meeting of the Board of Directors held in Leesburg, Florida on September 5, 2002 by unanimous vote of the members of the Board.
3. The Articles are hereby amended to change the following provision:

ARTICLE II: STREET ADDRESS OF CORPORATION

The street and mailing address of this Corporation is:

Lake County School Readiness Coalition, Inc.
ATTN: Kim Webb
1410 Emerson St.
Leesburg, Fl 34748

Telephone contact number is (352)435-0566, Fax number is (352)435-0235.
Web Site Address is www.lakeschoolreadiness.org

4. The Articles are hereby amended to add the following provision:

ARTICLE X: 501 (c) (3) STATUS

The organization is organized exclusively for charitable, educational and scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

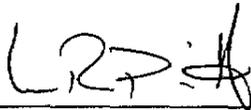
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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TALLAHASSEE, FLORIDA

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Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

5. This amendment was adopted effective September 5, 2002.
6. This amendment shall be filed with the Secretary of the State of Florida.



William Pruitt, Chairman of Board

9-04-02

Date



Kim Webb, Executive Director

9/4/02

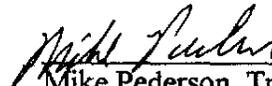
Date



Cindy Winkle, Vice-Chair

09/04/02

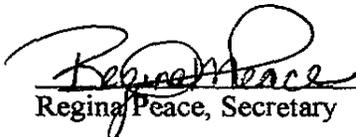
Date



Mike Pederson, Treasurer

9-4-02

Date



Regina Peace, Secretary

9-4-02

Date